

**DIVISION COUNCIL
MONDAY NOVEMBER 29, 2010
TIME 10:00 AM-12:00 NOON
KL 232**

- I. **Chair's Report** – *Evan Heit*
- II. **Consent Calendar**
 - A. Approval of the agenda
 - B. Approval of the November 8 Meeting Minutes
- III. **CoC Nominations**
- IV. **Administrative Guest: EVC/Provost Keith Alley (10:30-11:00)**
- V. **SACA Update including Discussion on Administrative Periodic Review Schedule:**
- VI. **Academic Personnel Meeting November 18**
- VII. **Strategic Planning**
- VIII. **Campus Review Item**

The four SSHA Bylaw 55 units revised proposals:

 - Cognitive and Information Sciences
 - Humanities and World Cultures
 - Psychological Sciences
 - Social Sciences and Management
- IX. **Committee Chair Reports**
 - CAP – Vice Chair Tom Harmon
 - CAPRA – Chair Shawn Kantor
 - CoC – Chair Jack Vevea
 - CRE – Chair Nella Van Dyke
 - GRC – Chair Chris Kello
 - UGC – Chair Susan Amussen

Information:

Senate correspondence 11/4-11/29:

- DivCo to Communications – Positioning Statement (11/9)
- DivCo to Academic Council – UCLA Statement (systemwide review item-11/10)

**Campus Review Item:
Academic Calendars 2013-2016**